

## AMENDED NOTICE OF SPECIAL MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a Special Called Meeting on 03/09/2023 – 08:15 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Accounts payable
2. Discuss and consider allowing Eastland County to participate in an Opioid Settlement and allowing the County Judge to sign the agreements. (Judge Hullum)
3. Discussion, consideration, and approval to move budget from Road and Bridge Non-Departmental budget to Pct 3. Building Repair budget for addition to the precinct barn. (Commissioner Wilson)
4. Budget Amendment Sheriff Gorman Deputy Contract. (Loretta Key)
5. Discuss and consider accepting and signing contract with the 11<sup>th</sup> Court of Appeals for Security Services at the Courthouse. (Judge Hullum)
6. Discussion, consideration and decision on 2023-2024 TXCDBG grant application expenditures. (Lorretta Key)
7. Update on County Burn Ban  
Order adopting or removing burn ban

Posted by order of Eastland County Commissioner's Court

Any of the above and foregoing agenda items, which require action, may be acted upon by the Commissioner's Court

Eastland County Commissioners' Court may vote and/or act upon each of the items listed in this Agenda. The Court reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Open Meetings Act. The following are agenda items that may be discussed in an Executive Session of Eastland County, Texas, held pursuant to Texas Open Meetings Act, Government Code Section:

551.071 Consultation with Attorney  
551.073 Deliberation Regarding Prospective Gift  
551.074 Personnel Matters  
551.076 Deliberation Regarding Security Personnel or Devices  
551.088 Deliberation Regarding Test Item

551.072 Deliberation Regarding Real Property  
551-0745 Personnel Matters Affecting County Advisory Body  
551.0725 Deliberation Regarding Contract Being Negotiated  
551.087 Deliberation Regarding Economic Development Negotiations  
551.089 Deliberation Regarding Security Devices or Security Audits

RECEIVED 2:53 P.M.  
CATHY JENTHO, COUNTY CLERK

MAR 03 2023

EASTLAND COUNTY, TEXAS  
By JA Deputy